Research, Scholarship & the Creative Arts Committee
January 12, 2017
427a Waterman 12:30-2:00

Present: Chris Burns (LIB), Seth Fritz (CNHS), Daniel Hudson (EXT), David Neiweem (CAS), Cathy Paris (Faculty Senate President), Matthew Price (CAS), Chuck Schnitzlein (Business)

Absent: Dan Baker (CALS), Rachelle Gould (RSENR), Beth Kirkpatrick (COM), Tammy Kolbe, Jeffrey Marshall (CEMS), Brian Tobin (GSS), Albert van der Vliet (COM), Rory Waterman (CAS)

Guests: No guests present

Chair Chris Burns called the meeting to order at 12:32pm in 427a Waterman.

1. Approval of the Minutes. The minutes of December 8, 2016 approved as written.

2. Research Data Management Resolution.

Whereas

Researchers in all disciplines are faced with a range of data management needs as research becomes more collaborative, data-intensive, and computational,

And data management requires a long-term commitment to a storage environment where the security of sensitive data and the integrity of all research data is ensured,

And data sharing and re-use increase the accountability, visibility, impact, and return on investment in research,
And the Office of Science and Technology Policy (OSTP) has directed federal agencies to mandate that digitally formatted research data, to the extent feasible and consistent with applicable law and policy, should be stored and publicly accessible to search, retrieve, and analyze,

And most large Federal funding agencies (NIH, NSF, DOE, DOT, NASA, DOD, CDC, NOAA, USDA, USGS) now require data management plans for the preservation and access of research data,

And current practices at UVM, assembled on an ad hoc basis, do not meet current user needs or look forward in support of strategic initiatives and goals,

And an institutional commitment to providing technical expertise and support services is required to meet researcher needs, funding imperatives, and public policy goals,

Therefore be it resolved that the University of Vermont should

- Charge a joint Administration/Faculty Senate committee (drawing from relevant units such as the University Libraries, the Office of the Vice President for Research, and Enterprise Technology Services, and faculty representatives from likely user groups) to develop a programmatic and financial plan by October, 2017 to provide the University with core services and tools for managing data throughout the data life cycle.

Following the creation of this plan, the University of Vermont should

- Promote these services and tools and encourage faculty to use them to manage and share their data.
- Provide ongoing financial support to the units providing services and tools, including support for the infrastructure, personnel, education, and training.
- Develop a research data management policy, establishing the University's commitment to long-term data management.

Jeffrey Marshal moved to approve the amended version of the Research Management Resolution. The committee approved the amended version.

Approve 7  Oppose 0  Abstain 0

3. Creative Arts.
   Applied performer, the arts educators, history of the arts make for a very diverse group. There are so many different facets of these departments and they often overlap with other departments due to the nature of the job. Extension has similar issues that are due to the varied types of jobs. These issues need addressing on campus. An example is how these groups can get funding, through grants or other outside funds when they do not always follow a traditional course.

   How can the RSCA help the Creative Art?
• Bringing the Creative Arts faculty together
• Educating about grants and funding pools
• Highlighting accomplishments that aren’t traditional
• Work with the appropriate groups on finding new funding opportunities.
• Educate faculty on how to write CV’s that best reflect their accomplishments.
• How will the creative arts be measured and assessed.

The RSCA will work on forming a group of creative arts faculty to address some of the concerns and questions. Chris and David will continue to work on this and report to the committee at the next meeting.

4. **New Business.** Carol Zuiches and Richard Galbraith from SPA are on the agenda for the February meeting. If anyone has questions or concerns please send to Chris via e-mail. In addition, if there is anything committee members want added to the agenda please contact Chris.

The meeting was adjourned at 2:00pm.

**The next meeting of the RSCA is scheduled for Thursday, February 9th 12:30 – 2:00 in 427a Waterman**